File No.	<u> 191060 </u>		
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Committee Item No.	10
Board Item No.	. 5

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

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OTHER					
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[Settlement of Lawsuit - Joan Frost - \$105,000 - Appropriation - Wastewater Enterprise Fund Balance]

Ordinance authorizing settlement of the lawsuit filed by Joan Frost against the City and County of San Francisco for \$105,000; the lawsuit was filed on August 3, 2018, in San Francisco Superior Court, Case No. CGC-18-568679; entitled <u>Joan Frost v. The City and County of San Francisco</u>, et al.; the lawsuit involves alleged personal injury from a motor vehicle collision; and appropriating \$105,000 from the San Francisco Public Utilities Commission Wastewater Enterprise fund balance for payment of settlement.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled <u>Joan Frost v. The City and County of San Francisco</u>, et al., San Francisco Superior Court, Case No. CGC-18-568679 by the payment of \$105,000. The lawsuit involves alleged personal injury from a motor vehicle collision.

Section 2. The above-named action was filed in San Francisco Superior Court on August 3, 2018, and the following parties were named in the lawsuit: Joan Frost, Plaintiff, The City and County of San Francisco, Pasanio Taufa, Defendants.

Section 3. The source of funding herein appropriated for use by the San Francisco Public Utilities Commission (SFPUC) for purposes of this settlement payment is the SFPUC Wastewater Enterprise fund balance.

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RECOMMENDE	
DENNIS J. HERF City Attorney	RERA

CHERYL ADAMS Chief Trial Deputy

FUNDS AVAILABLE:

BEN ROSENFIELD Controller

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RECOMMENDED:

PUBLIC UTILITIES COMMISSION

HARLAN L. KELLY, JR. General Manager

APPROVED:

DONNA HOOD Secretary, Public Utilities Commission

LEGISLATION RECEIVED C		
Date File Number (if applic	cable)	
Legislation for Introduction (NEW) [] Legislation Pending in Committee (AMENDED) [] Legislation for Board Agenda (AMENDED)	►► Legislative Clerk ►► Committee Clerk ►► Deputy Clerk	80ARD 8A1
Supervisor, Mayor, and Departme	ental Submittals	1919
Grant Ordinance [] Legislation: Original, 1 hard copy, and 1 electron [] Signature: Department Head, Mayor or the Ma [] Supporting documents: 1 full set, and separa [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disable [] Letter of Intent or grant award letter from funding [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable) in Word format [] Other support documents as identified in the company of legislation/supporting documents:	yor's designee, plus the Controller the pdf copies of each in email the emai	OOSIONA SNOSIANSGIRS OAKIAC
Ordinance		
Legislation: Original,1 hard copy, and 1 electron City Attorney (For Settlement of Law Head, Controller, Commission Section 1997).	wsuits - City Attorney, Department	
Supporting documents: 1 full set, and separate Cover letter (original) Settlement Report/Agreement (for settlements [] Other support documents as identified in the of E-Copy of legislation/supporting documents:	cover letter and legislation	•
Grant Resolution		
	ayor's designee, plus the Controller ate pdf copies of each in email	
 Letter of Intent or grant award letter from fund Contract, Leases/Agreements (if applicable) Ethics Form 126 (if applicable) in Word formation Other support documents as identified in the contract of th	nt cover letter and legislation	Q
Resolution		
[] Legislation: Original, 1 hard copy, and 1 electrons [] Signature: None (Note: Required for Settleme Department Head, Controller, Com	ent of Claims - City Attorney, nmission Secretary)	
[] Cover letter (original) [] Settlement Report/Agreement (for settlement	•	
[] Other support documents as identified in the [] E-Copy of legislation/supporting documents:	Sent to BOS.Legislation@sfgov.org	
Juy feez 554-3869	My afformed	

Name and Telephone Number

Department

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook